

Board Member Expenses

The ESD may pay the actual expenses of Board members that are incurred going to, returning from and attending Board meetings, the expense of Board members who attend conferences or meetings as representatives of ESD 112 may also be paid. Such expenses may be paid in advance. A director may be reimbursed for gratuities not exceeding customary percentages for the cost of meals, as well as reasonable amounts for such services as baggage handling, when the costs are incurred while the individual is engaged in ESD business.

Procedures pertaining to the payment of Board members' actual expenses will be developed by the Business Division and set forth in the ESD Administrative Procedures.

*Legal References: RCW 28A.310.160 ESD board - Reimbursement of members
for expenses.*

Adoption Date: **3-6-75**

Revised Dates: **1-20-77; 1-23-79; 3-29-88; 3-27-90; 6-22-10; 4-25-17**

Renumbered: **101.6 to 1731 4-25-17**